



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
SEPTEMBER 6, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER SEPTEMBER 6, 2018 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

- (A) A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 17-23, 2018, AS CONSTITUTION WEEK IN THE VILLAGE OF SALADO.
- (B) A PROCLAMATION DESIGNATING SEPTEMBER 29, 2018, AS KEEP SALADO BEAUTIFUL FALL SWEEP DAY IN THE VILLAGE OF SALADO.

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. **CONSENT AGENDA**

APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF AUGUST 16, 2018.

2. **PRESENTATIONS**

- (A) PRESENTATION BY ROBERT SULASKI WITH SULASKI & COMPANY, LLC, REGARDING THE STATUS OF THE SANCTUARY DEVELOPMENT PROJECT. *(ROBERT SULASKI, SULASKI & COMPANY, LLC)*
- (B) PRESENTATION BY CLEARWATER GROUNDWATER CONSERVATION DISTRICT RELATING TO THE SALADO VISTA APPLICATION FOR A TPDES PERMIT FOR A PROPOSED WASTEWATER TREATMENT PLANT. *(DIRK AARON, GENERAL MANAGER OF CLEARWATER GROUNDWATER CONSERVATION DISTRICT)*

3. **STATUS REPORTS**

- (A) VILLAGE ADMINISTRATOR'S STATUS REPORT
 - WASTEWATER PROJECT UPDATE
 - REZONING OF RECREATIONAL PROPERTIES LOCATED WITHIN THE VILLAGE OF SALADO
 - MODIFICATION OF AGENDA PRODUCTION PROCESS
 - BOARD OF ALDERMEN ACTIVITY REPORT
 - STAGECOACH INN REDEVELOPMENT PROJECT
- (B) SALADO POLICE CHIEF STATUS REPORTS
 - CALLS FOR SERVICE
 - CITIZENS ON PATROL PROGRAM
 - NATIONAL NIGHT OUT
- (C) SALADO FIRE CHIEF STATUS REPORT
 - CALLS FOR SERVICE
- (D) TOURISM DIRECTOR'S REPORT
 - SALADO TOURISM ADVISORY BOARD UPDATE
 - SALADO MARKETING PLAN UPDATE
 - UPCOMING EVENTS

4. **PUBLIC HEARINGS**

- (A) HOLD A PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO, TEXAS. (VILLAGE ADMINISTRATOR)
- (B) HOLD A PUBLIC HEARING REGARDING THE PROPOSED AD VALOREM TAX RATE FOR THE 2018 TAX YEAR TO HELP FUND THE PROPOSED FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

5. **DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO THE SALADO VISTA APPLICATION FOR A TPDES PERMIT FOR A PROPOSED WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH SIGN AD OUTDOOR ADVERTISING OF HOUSTON FOR THE USE OF TWO (2) DIGITAL BILLBOARDS ON INTERSTATE 35 TO MARKET SALADO. (SALADO TOURISM ADVISORY BOARD)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO DECLARE A CERTAIN QUANTITY OF .357 MAGNUM AMMUNITION PURCHASED FOR THE POLICE DEPARTMENT AS SURPLUS PROPERTY AND TO AUTHORIZE THE SALE OF THE SURPLUS AMMUNITION TO GT DISTRIBUTORS. (POLICE CHIEF RICK ASHE)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO ELIMINATE THE POSITION OF CORPORAL AND CREATE A SERGEANT'S POSITION IN THE SALADO POLICE DEPARTMENT. (POLICE CHIEF RICK ASHE)
- (E) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR A SALADO HIGH SCHOOL HOMECOMING PARADE ON THURSDAY, SEPTEMBER 20, 2018. (VILLAGE ADMINISTRATOR)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR THE GRAPE STOMP AND HARVEST FESTIVAL ON SATURDAY, SEPTEMBER 22, 2018. (VILLAGE ADMINISTRATOR)
- (G) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT WITH THE COUNTY OF BELL

AND THE VILLAGE OF SALADO RELATING TO SURFACE IMPROVEMENTS TO ROYAL STREET IN SALADO, TEXAS. (VILLAGE ADMINISTRATOR)

- (H) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN KASBERG PATRICK & ASSOCIATES, LP OF TEMPLE, TEXAS, AND THE VILLAGE OF SALADO RELATING TO WASTEWATER DESIGN SERVICES. (VILLAGE ADMINISTRATOR)
- (I) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING CONTRACT AMENDMENT NO.3 WITH MATOUS CONSTRUCTION, LTD. OF BELTON, TEXAS, RELATING TO THE CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT FOR THE SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)
- (J) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL TO UPDATE THE VILLAGE OF SALADO COMPREHENSIVE PLAN. (ALDERMAN FRANK COACHMAN)
- (K) DISCUSS AND CONSIDER POSSIBLE ACTION ON ISSUES RELATING TO THE PROPOSED FISCAL YEAR 2019 OPERATING BUDGET FOR THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on August 31, 2018, at 6:30 p.m.

Cara McPartland

Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

5. DISCUSSION AND POSSIBLE ACTION

- (L) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED SERVICE EXTENSION POLICY FOR THE VILLAGE OF SALADO WASTEWATER SYSTEM. (VILLAGE ADMINISTRATOR)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on August 31, 2018 at 7:45 p.m.



Don Ferguson, Village Administrator

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